

MAYOR
Hal J. Rose

DEPUTY MAYOR
Pat Bentley

COUNCIL MEMBERS
Daniel Batchelder
John Dittmore
Adam Gaffney
Barbara A. Smith
Andrea Young



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CITY COUNCIL WORKSHOP

AGENDA

May 7, 2019, at 5:30 p.m.
City Council Chamber

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
3. **ROLL CALL**
4. **BUDGET WORKSHOP – CONFIRMATION OF STRATEGIC PRIORITIES, REVIEW OF PROJECTED 2019-2020 REVENUES, AND ANNUAL UPDATE OF VEHICLE REPLACEMENT PLAN AND FIVE YEAR STREET MAINTENANCE PLAN**

Recommendation: Confirm the City Council's intermediate-term strategic priorities, and discuss projected revenues and the proposed vehicle replacement and street maintenance plan updates.

5. **RECESS**

Council will recess the workshop and reconvene to the Regular City Council meeting at approximately 6:30 p.m.

CITY COUNCIL REGULAR MEETING

AGENDA

May 7, 2019, at 6:30 p.m.
City Council Chamber

6. **CALL TO ORDER**
7. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENT MEDITATION**
8. **ROLL CALL**

9. PRESENTATIONS/PROCLAMATIONS/INTRODUCTIONS

- A. Certificates of Appreciation presented to the City of West Melbourne for the Family Fun Fest and Cycle Jam *

Representatives from the organizers of the Family Fun Fest and Cycle Jam will present appreciation certificates to the City of West Melbourne, West Melbourne Parks and Recreation Department and West Melbourne PAL.

10. PUBLIC HEARINGS

- A. Code Amendment to Establish Minimum Number of Ingress and Egress Connections for Future Residential Developments

Recommendation: Approve the second reading of Ordinance No. 2019-08, adding requirements for more than one ingress and egress to residential communities with 200 dwelling units or more.

- B. Annex Residential Property at 2840 Fellwood Lane

Recommendation: Approve the first reading of Ordinance No. 2019-09, annexing the property at 2840 Fellwood Lane.

- C. Annex Properties at the Southeast Corner of Circle Drive and West New Haven Avenue

Recommendation: Approve the first reading of Ordinance No. 2019-10, annexing the properties at the southeast corner of Circle Drive and West New Haven Avenue.

11. PUBLIC FORUM

Persons wishing to speak must fill out a Request to Speak form and hand it to the City Clerk. Comments will be limited to three (3) minutes per person. Public Forum will be limited to thirty (30) minutes.

12. CONSENT AGENDA

- A. Approve the Regular City Council meeting minutes for Tuesday, April 16, 2019.
- B. Approve the recommended recipients of the Business of the Quarter for the 3rd quarter of 2019.
- C. Receive the Second Quarter 2018-2019 Budget Status Report.

- D. Approve an agreement with the Florida Department of Transportation (FDOT) providing that the City will operate and maintain the 59 decorative street lights the City installed on U.S. 192 east of I-95 to Circle Drive, and that FDOT will pay the City a lump sum annually beginning in the fiscal year the agreement is funded.

13. ACTION AGENDA

- A. Potential Property Purchase for Long-Term West Melbourne Community Park Expansion

Recommendation: Authorize the City Manager to make an offer to purchase 9.57 acres of property adjacent West Melbourne Community Park.

- B. Extension of Agreement with the City's Independent Auditors, Carr, Riggs & Ingram, LLC.

Recommendation: Approve a one-year extension of the current agreement for independent auditing services for the fiscal year ending September 30, 2019 and authorize the City Manager to sign the engagement letter.

- C. Annual Lining of Storm Drain and Sewer Pipes

Recommendation: Approve and award the contract to Insituform Technologies, LLC with a price based on the diameter of the pipe.

- D. Appointment(s) to the Board of Adjustment

Recommendation: Consider the applicants interviewed on April 16 for the Board of Adjustment and make appointment(s).

- E. Appointments to the Parks and Recreation Advisory Board

Recommendation: Consider the applicants for the Parks and Recreation Advisory Board and make two appointments with terms ending November 2019.

14. MANAGEMENT REPORTS

- A. City Attorney Report

Recommendation: The City Attorney will report on ordinances relating to panhandling as requested by Council.

15. CITY COUNCIL REPORTS *

Council Member Barbara Smith
Council Member Daniel Batcheldor
Council Member Adam Gaffney
Council Member John Dittmore
Deputy Mayor Pat Bentley
Council Member Andrea Young
Mayor Hal Rose

16. ADJOURNMENT – TIME CERTAIN NOT LATER THAN 10:30 P.M.

All persons wishing to be heard should appear in person at these hearings or send written comments to the City Clerk. All persons and parties are hereby advised that if they should decide to appeal any decision made by the City with respect to any matter considered at the public meeting or hearing described in this notice, they will need a record of the proceedings, and for such purpose, said person or party may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (Chapter 286, Florida Statutes). In compliance with American with Disabilities Act (ADA), anyone who needs a special accommodation for this meeting should contact the City's ADA coordinator at 837-7774 at least 48 hours in advance of this meeting.

* THERE ARE NO ATTACHMENTS OR BACKGROUND INFORMATION ON THESE ITEMS.